



# Libertas Academy Charter School

## Governance Committee Meeting

Published on May 12, 2020 at 11:40 AM EDT

### Date and Time

Thursday May 14, 2020 at 9:00 AM EDT

### Location

Conference Call- Dial in # (712) 775-7031 , Access Code : 959-546-056

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Lauren Davis	2 m
Approve minutes for Governance Committee Meeting on March 12, 2020			
<b>II. Governance</b>			<b>9:03 AM</b>
Governance			
<b>A.</b> Review Board Assessment Results	Discuss	Lauren Davis	20 m
<b>B.</b> REVIEW FY20 GOALS	Discuss	Lauren Davis	10 m
<b>C.</b> Potential Trustee Shakenna Williams	Discuss	Lauren Davis	10 m
<b>III. Closing Items</b>			<b>9:43 AM</b>
<b>A.</b> Adjourn Meeting	Vote		2 m